

California Actuarial Advisory Panel (CAAP)

Draft Minutes of Friday, August 12, 2022

Location
Microsoft Teams

1. Call to order and roll call

Mr. Angelo called the meeting to order at 1:33 pm and called roll.

Panel:

Paul Angelo

John Bartel

David Driscoll

David Lamoureux

Todd Tauzer

Scott Terando

Graham Schmidt

SCO Staff:

Sarah Eaton, Administrative Analyst

Denisse Luna, Administrative Analyst

Gina McLaughlin, Administrative Analyst

David Brownfield, Staff Counsel

Richard Hamner, Fiscal Analyst

Michael Gungon, Associate Accounting Analyst

2. Approval of Minutes from the January 14, 2022 meeting.

Mr. Angelo moved and Mr. Tauzer seconded to approve the January 14, 2022 meeting minutes. **The motion passed 7-0.**

3. Work Plan

The Panel discussed current work plan items.

4. Status update for WP #6

WP #5 to be added as agenda item to next meeting.

5. Current legislation and litigation

The Panel discussed current legislation and litigation.

6. Emerging practice for actuarial assumptions

The Panel discussed actuarial assumptions.

7. Future meeting – October 28, 2022

The Panel scheduled the next meeting date for October 28, 2022 at 10:30 am. Tentative meeting date January 20, 2022 at 9:30 am. Both meetings will be virtual.

8. Future agenda items

The Panel discussed future agenda items. Panel to discuss Work Plan Item #8 at next meeting.

9. Public comment

There was no additional public comment.

10. Adjournment

Mr. Angelo moved and Mr. Lamoureux seconded to adjourn the meeting. **The motion passed 7-0, and the Panel adjourned at 3:08 pm.**